

STATE OF TEXAS

COUNTIES OF POTTER AND RANDALL

CITY OF AMARILLO

On the 11th day of April, 2019 the Amarillo Bi-City-County Public Health District Board met for a quarterly board meeting in the City of Amarillo, Department of Public Health conference room located at 1000 Martin Rd., Amarillo, Texas, with the following members present:

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD	NO. MEETINGS ATTENDED
Kenneth Crossland, DDS Chair, City of Canyon	Y	214	190
Rebecca Scott, MD Potter County	N	6	5
Delores Thompson Potter County	Y	38	27
Judi Smith Randall County	N	86	69
Brenda Adams Randall County	Y	6	6
Belinda Gonzales Taylor City of Amarillo	Y	51	37
Kevin Hawkins, Vice Chair City of Amarillo	Y	63	59

Administrative Officers Present:

Casie Stoughton Director, Public Health, City of Amarillo
Carol Hill Assistant Director, Public Health, City of Amarillo
Dr. Milton Health Authority, Public Health, City of Amarillo
Margaret Payton Director, WIC, City of Amarillo
Christina Fischer Animal Management & Welfare, City of Amarillo
John Gates Environmental Health
Cora Bethel Environmental Health
Joe Mike Briseno Recording Secretary, Public Health, City of Amarillo

Guests Present:

Leslie Schmidt City Attorney Office
Steve Schmidt Amarillo RockTops
Brad Kiewiet Village of Palisades

Jamie Hall

Lake Tanglewood

Item 1: Call to Order and Welcome

Chairman Dr. Crossland opened the meeting at 7:05pm, established a quorum, and conducted the consideration of the following items in the order presented.

Item 2: Minutes

Dr. Crossland and members of the board reviewed minutes of the previous meeting and they were approved as presented.

Item 3: Introduction of Guests/New Members

Leslie Schmidt City Attorney Office

Steve Schmidt Amarillo RockTops

Brad Kiewiet Village of Palisades

Jamie Hall Lake Tanglewood

Item 4: Consider and Take Action: Acceptance of New Members

The Town of Bishop Hills and the Villages of Timbercreek Canyon, Lake Tanglewood, and Palisades will join the Bi-City-County (Addendum to Cooperative Agreement - Attached)

Kevin Hawkins made a motion that, in accordance with State regulations, The Town of Bishop Hills and the Villages of Timbercreek Canyon, Lake Tanglewood, and Palisades will join the Bi-City-County Public Health District. Officials will sign the updated Cooperative Agreement. Seconded by Belinda Taylor. All in favor.

Item 5: Consider and Take Action: Expansion of the Public Health Board

Delores made a motion to expand the Public Health Board from 7 to 8 members. Each member will have the opportunity to appoint a representative to the Public Health Board to serve a three year term. Each new member will rotate representatives based on a rotation established at this meeting. The sequence for the new members rotating will be:

1. Timbercreek
2. Lake Tanglewood
3. Bishop Hills
4. Palisades

Seconded by Brenda Adams. All in favor.

Item 6: Consider Comprehensive Update to the Cooperative Agreement

The current Cooperative Agreement was last updated in 1997.

- Draft at the July 2019 meeting
- Final draft at the December 2019 meeting

Belinda Taylor made a motion to have the draft of the Cooperative Agreement to current best practice be presented at the July 2019 meeting; the final draft will be presented to be voted on at the December 2019 meeting. Seconded by Kevin Hawkins.

Item 7: Public Forum

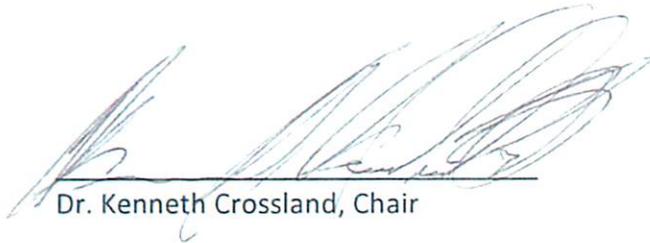
There were no comments from interested citizens on matters directly pertaining to policies, programs or services of the Amarillo Bi-City-County Public Health District Board.

Item 8: Discuss Items for Future Agendas

Members requested reports and new updates from all departments.

Item 9: Adjournment

Dr. Crossland set the next meeting for July 11, 2019 at 7:00PM. The location will be at the Public Health Department, located at 1000 Martin Road. With there being no further business to come before the board, Dr. Crossland adjourned the meeting at 7:39PM.



Dr. Kenneth Crossland, Chair



Joe Mike Briseno, Recording Secretary